



*Home of the Tualatin River National Wildlife Refuge*

## **AGENDA**

### **Charter Review Committee May 22, 2014**

**6:30 pm Regular Meeting**

**Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140**

### **REGULAR MEETING**

- 1. Call to Order (Chair)**
- 2. Roll Call (Chair)**
- 3. Approval of Meeting Minutes**
  - A. Approval of May 1, 2014 Meeting Minutes**
- 4. Public Comments**
- 5. Committee Discussion**
  - A. City Attorney general topic, Chapter VIII-Appointive Officers, Section 35-City Attorney**
  - B. Merit System, Compensation and other employment terms and issues, Chapter IX-Personnel, Section 37-Compensation and Section 38-Merit System**
  - C. Council Compensation and the need to require a vote**
  - D. Housekeeping issues on potentially Willamette River Water and Solid Waste, Chapter XI, Section 43-Willamette River Drinking Water**
  - E. Housekeeping issues on Incinerator language, Chapter XI, Section 42-Solid Waste Incinerators**
  - F. Things not in the Charter but flow from it**
- 6. Public Comments**
- 7. Adjourn**